RESOLUTION NO. FL2019-01

A Resolution of the Washington Multi-City Business License and Tax Portal Agency Executive Board Authorizing a Contract with Francis and Company to Provide Accounting Services for 2019-2020.

Whereas, Pursuant to Section 4 of the Washington Multi-City Business License and Tax Portal Agency Interlocal Agreement, guiding principles of integrity and accountability were established for the FileLocal Agency; and

Whereas, Pursuant to Section 6 of the Washington Multi-City Business License and Tax Portal Agency Interlocal Agreement, the Executive Board of the FileLocal Agency has the power to enter into agreements with third parties for the provision of services necessary to fully implement the purposes of the Agency and the Interlocal Agreement; and

Whereas, The City of Seattle contracted with Francis and Company to provide accounting services during the implementation phase and during the subsequent launch period, and the Agency would like to retain Francis and Company as its accounting vendor due to its history and familiarity with the Agency;

BE IT RESOLVED by the Executive Board of the Washington Multi-City Business License and Tax Portal Agency:

SECTION 1. The Executive Board authorizes the Program Manager to execute a contract with Francis and Company substantially in the form as set forth in Attachment A to this Resolution.

ADOPTED this 28th day of March, 2019.

ATTEST:

Washington Multi-City Business License and Tax Portal Agency Executive Board
Seattle, Washington

Julie Panuck
Board Secretary

Board Chair